

CARMEL VALLEY COMMUNITY PLANNING BOARD

Meeting Minutes

7 pm, Thursday, March 28, 2019

Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, CA 92130

Board Member	Representing	Present	Absent	Absence (Board Year)
1. Ken Farinsky	CV Voting District 1	x		1
2. Barry Schultz, Vice Chair	CV Voting District 2	x		3
3. Steve Davison	CV Voting District 3	x		2
4. Debbie Lokanc	CV Voting District 4	x		1
5. Frisco White, Chair	CV Voting District 5	x		0
6. VACANT	CV Voting District 6			
7. Annie Glenn	CV/ PHR Business	x		3
8. Allen Kashani, Secretary	CV Developer	x		1
9. VACANT	CV Property Owner			
10. VACANT	CV Property Owner			
11. Danielle McCallion	PHR D1	x		
12. Stella Rogers	PHR D2		x	1
13. Vic Wintris	Fairbanks Country Club/Via de la Valle/North City Subarea 2	x		2

A. CALL TO ORDER AND ATTENDANCE

B. APPROVAL OF MINUTES - February 28, 2019

February 28th Meeting:

Vic motioned to approve February Minutes. 2nd: Ken. Approved 6-0-0

C. CONSENT AGENDA

None.

D. PUBLIC COMMUNICATION - Speakers are limited to topics not listed on the agenda. Presentations are limited to 2 minutes or less.

Sonya Solinsky stated that the subcommittee's next steps are focusing on the Mid-Coast Feeder Study and the ballot. Sonya continued that they have written to the SANDAG Midcoast Study Group asking that our communities be included in reroutes. Sonya stated that the Mid-Coast Feeder Study is focused on collecting input for rerouting bus lines to connect to the future Mid-Coast trolley station at the University of California, San Diego. Next, Sonya stated that the MTS 2020 Ballot Measure, if approved, will increase funds to be used for transit through a new sales tax (.5%). Sonya stated that the transit subcommittee would like the Board to write a letter to

MTS requesting a speaker attend a future planning board meeting to talk about the 2020 Ballot Measure and also ask that MTS allocate funds for transit in our communities. Chair White stated that he will write a letter. Chair White clarified that he is hesitant to vote for an increased sales tax that brings no benefit to North City. Sonya stated that additional steps also include gathering city council representative support. Sonya encouraged residents to take the SANDAG survey as this creates the data that is presented to SANDAG and MTS to communicate transit need in North City.

Karen Cody stated that it is important to keep the signage code consistent with the code instated in 1985. Karen continued that allowing a shopping center to change the code will create a domino effect resulting in other shopping centers not adhering to the current code.

Resident Karen Schlueter brought attention to a bent Carmel Valley sign on Del Mar Heights Road; she requested the sign be replaced. Steve Hadley asked if FBA money could be used to replace the sign with a monument sign. Ken Farinsky stated it is also possible to use MAD money. Chair White stated that they will look into the issue. Karen continued that the bridge connecting to Del Mar Highlands looks dated. Chair White stated that both issues can be looked into at a future date.

E. ANNOUNCEMENTS - San Diego Police Department, Officer Trevor Philips

None.

F. WRITTEN COMMUNICATIONS

None.

G. COMMUNITY PLANNER REPORT - Lesley Henegar, City of San Diego (CV / PHR / Fairbanks CC/Via de la Valle)

None.

H. COUNCIL DISTRICT 1 REPORT - Steve Hadley, Office of Councilmember Barbara Bry

Steve Hadley invited the community to the town hall budget forum in May at the Carmel Valley Center. Steve stated the proposed budget will be released April 15, 2019.

Steve stated that Carmel Valley Park will open on April 10, 2019.

Steve stated that concerns regarding the new stop signs in the Watermark and surrounding communities will be collected and reviewed in May.

Barry Schultz stated that he read in a newspaper that the City and San Diego State are having confidential conversations regarding the stadium which stands in contrast to the transparency process promised through the San Diego West Initiative. Steve Hadley stated that he will bring concerns and questions to Councilmember Barbara Bry.

A resident asked for an update on the off-leash dog problem. Steve stated he has asked Humane Society to provide reinforcement of the off-leash law at parks. Debbie Lokanc added that four new signs, reminding residents of the law, were placed in Del Mar Park resulting in decreased issues. Steve Hadley stated that it is helpful if residents call Humane Society to inform the organization of issues.

Resident Karen Schlueter asked about minimal landscaping on on-ramps in Carmel Valley which are being paid for by One Paseo. Steve stated that a committee ensures One Paseo's project development is kept in coordination with the final plan submitted to the City. Steve stated he will ask the committee to look into landscaping on the on-ramps.

Karen Cody inquired about the bus from One Paseo. Ken Farinsky stated that the shuttle moves between One Paseo and the Solana Beach Transit Center. Ken stated that there are no stops in between. Ken stated that there is only one bus, but he does not know the frequency or hours of operation. Karen responded that she will look into the issue and report what she finds at the next meeting.

I. MAYOR'S REPORT - Francis Barraza, Office of Mayor Faulconer

None.

J. COUNTY SUPERVISOR'S REPORT - Corrine Busta, Office of Supervisor Kristin Gaspar

None.

K. STATE ASSEMBLY REPORT - Bob Knudsen Office of Assemblymember Brian Maienschein

None.

L. STATE SENATE REPORT - Chevelle Newell-Tate, Office of State Senator Toni Atkins

None.

M. US CONGRESS - Kiera Galloway, Office of US Congressman Scott Peters

None.

N. INFORMATION AGENDA:

- 1. The Preserve at Torrey Highlands:** Presentation by Anne Harvey on an upcoming SDP and Rezone project within Rancho Penasquitos Planning Board's area.
 - Applicants - Anne Harvey

Applicant not present.

O. ACTION AGENDA:

- 1. **Del Mar Highlands Signage:** Presentation by Jones Sign for Neighborhood Use Permit.
•Applicants - Kathy Corvin, Jones Sign & Don Armstrong, DMH

Continued to April.

- 2. **Board Elections:** Announcement of election results for the following seats: Carmel Valley Districts 3, 4, 6, CV Developer, CV Property Owner, and PHR District 2 Representatives.
•Applicant - Chair

PHR District 2: Stella Rogers received one vote and was uncontested.

Carmel Valley District 3: Steve Davison received one vote and was uncontested.

Carmel Valley District 4: Debbie Lokanc received ten votes and was uncontested.

Chair White stated the election results will be validated next month.

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Subcommittee	Representative(s)	Report	Next Meeting
1. Design & Planning Subcommittee	Chair White, Jan Fuchs & Anne Harvey	No Report.	No Report.
2. CV FBA and PHR FBA Subcommittees	Chair White	No Report.	No Report.
3. CV MAD Subcommittee	Ken Farinsky	No Report.	Next meeting is April 2, 2019 at 4:30 p.m. at the Carmel Valley Recreation Center. The meeting will consist of tree selection to replace the trees removed by SDG&E at Carmel Mission Park.
4. CV MAD N10 Subcommittee	Vacant	No Report.	Next meeting is April 2, 2019.
5. PHR MAD Subcommittee	Stella Rogers	No Report.	Next meeting is April 2, 2019.
6. Bylaws, Policy & Procedures Subcommittee	Chair White	No Report.	No Report.
7. Open Space Subcommittee	TBD	No Report.	No Report.
8. CPC Subcommittee	Barry Schultz	No Report.	No Report.

9. Livability (Special)	Barry Schultz	No Report.	No Report.
10. Transit Subcommittee	Karen Cody & Sonya Solinsky	No Report.	No Report.

Q. CHAIR'S REPORT

None.

R. OLD / ONGOING BUSINESS

None.

S. ADJOURNMENT

Allen motioned to adjourn the meeting. 2nd: Barry. Approved 9-0-0

The Board adjourned at 7:39 p.m.

T. NEXT MEETING

Thursday, April 25, 2019
Carmel Valley Library, 7 p.m.